

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

INSULATORS AND ASBESTOS WORKERS	)	
LOCAL NO. 14 PENSION FUND,	)	
Derivatively on Behalf of 3M COMPANY,	)	
	)	C.A. No. 07-416-GMS
Plaintiff,	)	
	)	
v.	)	
	)	
GEORGE W. BUCKLEY, LINDA G.	)	
ALVARADO, VANCE D. COFFMAN,	)	
MICHAEL L. ESKEW, W. JAMES	)	
FARRELL, HERBERT L. HENKEL,	)	
EDWARD M. LIDDY, ROBERT S.	)	
MORRISON, AULANA L. PETERS,	)	
ROZANNE L. RIDGEWAY, PATRICK D.	)	
CAMPBELL, MOE S. NOZARI,	)	
FREDERICK J. PALENSKY, RICHARD F.	)	
ZIEGLER,	)	
	)	
Defendants,	)	
	)	
and	)	
	)	
3M COMPANY, a Delaware Corporation,	)	
	)	
Nominal Defendant.	)	

**STIPULATION AND ORDER**

WHEREAS, Defendants having a need for additional time to investigate the allegations raised in the Complaint;

WHEREAS, additional time being necessary to coordinate with each of the fourteen Defendant officers and directors;

WHEREAS, Defendant 3M Company having recently experienced a change of personnel in its legal department;

WHEREAS, Plaintiff having no objection to the extension of time set forth herein in light of the above-referenced reasons:

IT IS HEREBY STIPULATED AND AGREED, by and between the parties hereto, through their respective counsel and subject to the approval of the Court, that the time within which Defendants shall move, answer or otherwise respond to the Complaint is extended to and including September 10, 2007.

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Attorneys for Defendants

Dated: July 23, 2007

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SO ORDERED this \_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
United States District Judge